



OFFICE OF THE MAYOR  
LOUISVILLE, KENTUCKY

October 22, 2018

GREG FISCHER  
MAYOR

Mr. David James, President  
Metro Council  
601 West Jefferson Street  
Louisville, KY 40202

Dear President James:

In accordance with the Library Advisory Commission Ordinance, I am reappointing the following:

<u>Name</u>		<u>Term</u>
Florence Chang	reappointment	12/31/2021
Carol Mullins	reappointment	12/31/2021

Your prompt action on these reappointments is most appreciated.

Sincerely,


Greg Fischer  
Mayor

cc: Councilwoman Mary Woolridge  
Appointments Committee Chairperson



# LIBRARY ADVISORY COMMISSION

## BOARD DETAILS




**OVERVIEW**



**SIZE** 9 Seats



**TERM LENGTH** 3 Years



**TERM LIMIT** Months

Establish, maintain, operate, and provide for a library that is free and open to the public at reasonable times.



DETAILS

### ENACTING RESOLUTION WEBSITE

### ENACTING RESOLUTION

**STATUTORY AUTHORITY** KRS 173.105

**ORDINANCE AUTHORITY1** LMCO 32.370(D)

### POWERS

Authority to adopt bylaws. Sole authority to determine the library materials to be purchased and kept by the library; sole authority for the determination of the expenditures from gifts and grants donated to the library; may make recommendations on other activities of the library at the request of the Mayor; contract and be contracted with; sue and be sued; acquire and hold real and personal property; mortgage property; may issue bonds for the purpose of making improvements, repairs, or paying off any indebtedness it may owe.

### REMOVAL

Serve at pleasure of Mayor per KRS 173.105(2). Shall be immediately removed if member misses three consecutive regular meetings of the Commission, without sufficient excuse accepted by the whole Commission.  
NOTE: LMCO 32.370(6) A member of the Commission may be removed by the Mayor for cause, after a hearing by the Mayor, and after at least ten days' notice in writing has been given to the member of the Commission, which notice shall embrace the charges preferred against the person. State law supersedes local ordinance.

**BONDING AUTHORITY?** Yes

**MEETING** 3rd Tuesday of every month, 4:00 p.m. in the Board Room of the Main Library.

<b>INCORPORATED?</b>	Yes
<b>OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?</b>	Yes
<b>OATH OF OFFICE REQUIRED?</b>	Yes
<b>SUBJECT TO OPEN MEETINGS LAW?</b>	Yes
<b>BOND REQUIREMENT FOR MEMBERS?</b>	Yes
<b>OFFICERS</b>	Mayor, with approval of Council, appoints a 9th member to serve as Chair.
<b>FISCAL AGENT AGREEMENT WITH METRO?</b>	Yes
<b>HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?</b>	The Mayor shall appoint a Director of the Library. The Director shall serve at the pleasure of the Mayor. LMCO 32.370
<b>RECORDS &amp; REPORTS</b>	None specified
<b>AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?</b>	Yes
<b>VACANCY APPOINTMENT</b>	Vacancies shall be filled by the appointing authority for the unexpired portion of the term.
<b>COUNCIL APPROVAL OF APPOINTMENT?</b>	Yes
<b>EX OFFICIO MEMBERS</b>	Vacancies shall be filled by the appointing authority for the unexpired portion of the term.
<b>COMPENSATION</b>	No compensation but shall be reimbursed for necessary expenses incurred in the performance of their duties.

**TERM OF APPOINTMENT  
DETAILS**

3 year terms

**VACANCY APPOINTMENT  
DETAILS**

Vacancies shall be filled by the appointing authority for the unexpired portion of the term.

**QUORUM**

Not specified

**HOW APPOINTED**

Mayor appoints with approval of Council

**QUALIFICATION OF  
MEMBERS**

Each Mayor's appointee shall be at least 18 years old and a Metro resident. No Metro government employee is eligible.

**PURPOSE**

Establish, maintain, operate, and provide for a library that is free and open to the public at reasonable times.

**ETHICS/CONFLICT OF  
INTEREST PROVISION**

**SOCIAL MEDIA WEBSITE**

**SUBCOMMITTEES**

**OFFICERS TERM OF OFFICE**

Not specified

**ADDRESS**

**WEBSITE**

**COUNCIL APPROVAL  
DETAILS**

**OFFICERS TERM OF OFFICE**

**BOARD REQUIREMENT  
DETAILS**

**Library Advisory Commission**

<b>Appointment</b>	<b>Term</b>	<b>MC Dist.</b>	<b>Race</b>	<b>Gender</b>	<b>Party</b>
Chris Hoganson	12/31/2020	3	W	F	D
Carol Mullins	12/31/2018	13	W	F	D
Melanie L. McCoy	12/31/2020	4	W	F	D
Tiffany Stith	2/28/2021	26	AA	F	D
Carla Robinson	12/31/2021	3	AA	F	D
Lisa Pearce	12/31/2020	20	W	F	D
Nathan Smith	12/31/2021	9	W	M	I
Dr. Florence Chang	12/31/2018	8	A	F	D
Lisa Corpus	12/31/2020	25	W	F	R


Louisville Metro Government Liaison:  
Katie Dailinger




Council Approval	Yes
Total Members	9
Term	3 years
Auto Reappointment	No
Revised	10/15/2018

# Library Advisory Commission

## Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Mary Woolridge
- 4 - Barbara Sexton Smith
- 5 - Cheri Hamilton
- 6 - David James
- 7 - Angela Leet
- 8 - Brandon Coan
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Vicki Welch
- 14 - Cindi Fowler
- 15 - Marianne Butler
- 16 - Scott Reed
- 17 - Glen Stuckel
- 18 - Marilyn Parker
- 19 - Julie Denton
- 20 - Stuart Benson
- 21 - Vitalis Lanshima
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - David Yates
- 26 - Brent T. Ackerson

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

